

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CHRISTOPHER ALLAN BODEN, a/k/a "Captain,"
LEESA BETH VOGT, a/k/a "Lis Bokt,"
a/k/a "Moose," and
DANIEL REYNOLD DEJAGER,
a/k/a "Daniel Reynold," a/k/a "Daniel Miester,"
a/k/a "Danichi,"

INDICTMENT

Defendants.

/

The Grand Jury charges:

COUNT 1

(Conspiracy to Operate an Unlicensed Money Transmitting Business)

Between approximately March 2017 and December 2018, in Kent County, in the Western District of Michigan, Southern Division, and elsewhere, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain,"
LEESA BETH VOGT, a/k/a "Lis Bokt," a/k/a "Moose," and
DANIEL REYNOLD DEJAGER, a/k/a "Daniel Reynold,"
a/k/a "Daniel Miester," a/k/a "Danichi,"

and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly combined, conspired, confederated, and agreed together and with each other to commit an offense against the United States, namely, to violate Section 1960 of Title 18, United States Code.

It was a part and the object of the conspiracy that BODEN, VOGT, DEJAGER, Jeremy Tyler Swink, and others known and unknown, would and did conduct, control, manage,

supervise, direct, and own all or part of an unlicensed money transmitting business, namely, The Geek Group, a/k/a the National Science Institute, in violation of Section 1960 of Title 18, United States Code.

MANNER AND MEANS

1. Among the means and methods by which BODEN, VOGT, DEJAGER, Swink, and their co-conspirators would and did carry out the conspiracy were the following:

a. At all times relevant to this Indictment, BODEN was the president and a board member of The Geek Group, which was a registered 501(c)(3) non-profit organization. VOGT was a board member of The Geek Group. Swink was on the staff of The Geek Group. DEJAGER was a consultant for The Geek Group. The Geek Group was located in Grand Rapids, Michigan.

b. At all times relevant to this Indictment, BODEN sold bitcoin, personally and using The Geek Group, to numerous customers, in exchange for U.S. currency, primarily cash. The total value of bitcoin sold by BODEN and his co-conspirators was equivalent to more than \$700,000 in U.S. currency.

c. At all times relevant to this Indictment, Swink sold bitcoin on behalf of BODEN at The Geek Group. BODEN obtained the bitcoin from DEJAGER, who lived in Washington, and would periodically travel to Michigan to meet with BODEN. BODEN, VOGT, and Swink would deposit cash received from their customers into a bank account to which DEJAGER had access, or would otherwise transfer cash to DEJAGER. DEJAGER then used that currency to purchase additional bitcoin.

d. During the period relevant to this Indictment, none of BODEN, VOGT, DEJAGER, Swink, and The Geek Group, a/k/a the National Science Institute, was registered as a

money services business or money transmitter with the United States Department of the Treasury.

OVERT ACTS

2. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Western District of Michigan and elsewhere:

a. In or around May and June 2017, BODEN, VOGT, and DEJAGER opened a bank account at Chase Bank, with the account number ending 6810, for the purpose of storing and transferring cash proceeds of the sale of bitcoin, which were then used to purchase additional bitcoin.

b. On or about July 17, 2017, BODEN, VOGT, DEJAGER, and Swink set up a group chat on Facebook for the purpose of recording cash deposits from the proceeds of the sale of bitcoin.

c. In 2017 and 2018, BODEN, VOGT, DEJAGER, and Swink made numerous deposits to the Chase Bank account, and DEJAGER used those funds to purchase additional bitcoin on the exchanges Coinbase, Gemini, and Glidera, including but not limited to the following transactions in or around the following dates:

Date	Description of Transactions
September 2017	22 ATM deposits at Chase Bank totaling \$19,970, and 12 related debits to virtual currency exchanges Coinbase and Glidera, totaling \$20,067.50
November 2017	56 ATM deposits at Chase Bank totaling \$62,711, and 15 related debits to virtual currency exchange Gemini totaling \$69,966
December 2017	27 ATM deposits at Chase Bank totaling \$36,640, and 11 related debits to virtual currency exchanges Gemini and Glidera totaling \$46,729.97
January 2018	38 ATM deposits at Chase Bank totaling \$64,605, and 17 related debits to virtual currency exchanges Gemini and Glidera totaling \$63,480.03
May 2018	26 ATM deposits at Chase Bank totaling \$37,720, and 12 related debits to virtual currency exchanges Gemini and Glidera totaling \$26,983.45

June 2018	20 ATM deposits at Chase Bank totaling \$27,380, and 10 related debits to virtual currency exchanges Gemini and Glidera totaling \$24,485.02
October 12 and 15, 2018	ATM deposits at Chase Bank in the amounts of \$3,000, \$1,700, \$3,000, and \$1,800 after receiving \$11,250 in cash
November 2018	24 ATM deposits at Chase Bank totaling \$48,310, and 9 related debits to virtual currency exchange Gemini totaling \$43,085
December 7, 10, and 11, 2018	ATM deposits at Chase Bank in the amounts of \$3,000, \$1,800, \$2,760, \$2,100, \$3,100, and \$2,200 after receiving \$15,000 in cash
December 21, 2018	ATM deposits at Chase Bank in the amounts of \$2,500 and \$2,300 after receiving \$15,000 in cash

d. In 2017 and 2018, BODEN and DEJAGER “mixed” bitcoin before selling it to customers to conceal its origin, including but not limited to the following transactions on or about the following dates:

Date(s)	Amount	Bitcoin address(es) in transaction
May 26–27, 2017	2.92 BTC	1D8CuCoedjbQtCtK4dXcrmfxCRqwan21Sq
June 5, 2017	2.14 BTC	1NT2nFBAihHsVPuQMT8TmJAzQtXELwUNnx
June 5, 2017	2.78 BTC	198rx6UM8mLCDCTiVMBYgxFHetzupH89YM
June 8–9, 2017	1.20 BTC	1CLTZmvTu5aXxuBCvHBTpJfGecgobFAc9e
June 9–10, 2017	1.79 BTC	12UiZLdjeVAX5zsY9osjfv9wU44VbNk7ri
June 15–16, 2017	1.03 BTC	1Fj2qnd4eRjSBQjjtWHZqNxUZScEPhRRsg
June 27–28, 2017	0.92 BTC	1P8qn3GkYQ2r3dVrwBx97YM9Jh2jscrq76
July 19–22, 2017	0.38 BTC	1MNh3h2rcNeGcxY1y8xK2sQYBx5eW6CckX
August 7–8, 2017	0.46 BTC	1KnZbqGdfkturk13PM7ne1Yh8LE5ui6q8b
August 14–16, 2017	0.19 BTC	1CHHh65tCXQ4kQLpmgoBbq6QBmYBhuEbxW
June 26–29, 2018	0.60 BTC 0.14 BTC	12DtmyZsSaCnNH5z7RVAoYqYJb2UbxkvEL 1F32gYVEm4NzS4HUH58ykFRZUn5i9KsHb8

e. In 2017 and 2018, BODEN and VOGT advertised the sale of bitcoin at The Geek Group and recruited customers to purchase bitcoin, including, but not limited to, by posting a bitcoin sign on the window of The Geek Group.

18 U.S.C. § 371

18 U.S.C. § 1960

COUNT 2
(Operating an Unlicensed Money Transmitting Business)

Between approximately March 2017 and December 2018, in Kent County, in the Western District of Michigan, Southern Division, and elsewhere, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain,"
LEESA BETH VOGT, a/k/a "Lis Bokt," a/k/a "Moose," and
DANIEL REYNOLD DEJAGER, a/k/a "Daniel Reynold,"
a/k/a "Daniel Miester," a/k/a "Danichi,"

unlawfully, willfully, and knowingly conducted, controlled, managed, supervised, directed, and owned all or part of an unlicensed money transmitting business affecting interstate and foreign commerce, and aided and abetted the same, (a) while failing to comply with the money transmitting business registration requirements under Section 5330 of Title 31, United States Code, and regulations prescribed under such section, and (b) involving the transmission of funds that were known to BODEN and DEJAGER to have been derived from a criminal offense and intended to be used to promote or support unlawful activity, namely, BODEN, VOGT, DEJAGER, and Swink used The Geek Group, a/k/a the National Science Institute, to transmit hundreds of thousands of dollars by means of virtual currency, including bitcoin, without registering The Geek Group as a money transmitting business under federal law, and BODEN and DEJAGER knew that at least some of the funds involved were used to purchase or derived from selling controlled substances.

18 U.S.C. §§ 1960, 2

COUNT 3
(Conspiracy to Launder Money)

From in or about March 2017 through December 2018, in Kent County, in the Western District of Michigan, Southern Division, and elsewhere, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain," and
DANIEL REYNOLD DEJAGER, a/k/a "Daniel Reynold,"
a/k/a "Daniel Miester," a/k/a "Danichi,"

knowingly combined, conspired, and agreed with each other and with other persons known and unknown to the Grand Jury to commit offenses against the United States in violation of Title 18, United States Code, Sections 1956 and 1957, namely:

(a) to knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, that is, operating an unlicensed money transmitting business, with the intent to promote the carrying on of specified unlawful activity, that is, operating an unlicensed money transmitting business and the distribution of controlled substances, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i);

(b) to knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, that is, operating an unlicensed money transmitting business, knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial

transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i); and

(c) to knowingly engage and attempt to engage in monetary transactions by, through, or to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, that is, U.S. currency, such property having been derived from a specified unlawful activity, that is, operating an unlicensed money transmitting business, in violation of Title 18, United States Code, Section 1957.

MANNER AND MEANS

The manner and means used to accomplish the object of the conspiracy included, among others, the following:

1. BODEN used his registered non-profit entity, The Geek Group, a/k/a the National Science Institute, and its place of business in Grand Rapids, Michigan, to advertise and recruit customers to purchase bitcoin, as described in Count 1, the allegations of which are hereby incorporated by reference.

2. BODEN marketed himself as a bitcoin broker who did not require any information about his customers, that is, he advertised that he did not collect know-your-customer (“KYC”) information about his clients.

3. BODEN obtained bitcoin from DEJAGER, who obtained the bitcoin from other sources. DEJAGER periodically travelled from Washington to Grand Rapids, Michigan, to meet with BODEN.

4. BODEN’s customers paid him in cash. BODEN sent the proceeds from the sale of bitcoin to DEJAGER to purchase still additional bitcoin.

5. BODEN and DEJAGER regularly “mixed” bitcoin in order to conceal the origin of the funds used in the transactions. BODEN advertised his ability to mix bitcoin to his customers.

6. In at least some instances, BODEN knew that the customer to whom he sold bitcoin was using the bitcoin to engage in illegal activities, including the distribution of controlled substances.

18 U.S.C. § 1956(h)

COUNTS 4 THROUGH 14
(Money Laundering)

On or about the dates set forth below, in Kent County, in the Western District of Michigan, Southern Division, and elsewhere, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain," and
DANIEL REYNOLD DEJAGER, a/k/a "Daniel Reynold,"
a/k/a "Daniel Miester," a/k/a "Danichi,"

knowingly conducted and attempted to conduct the following financial transactions affecting interstate and foreign commerce, namely, the transfer of bitcoin through the specified address or addresses, which involved the proceeds of specified unlawful activity, that is, operating an unlicensed money transmitting business, with the intent to promote the carrying on of said specified unlawful activity and knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of said specified unlawful activity and that while conducting and attempting to conduct such financial transactions, the defendants knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity.

Count	Date(s)	Amount	Bitcoin address(es) in transaction
4	May 26–27, 2017	2.92 BTC	1D8CuCoedjbQtCtK4dXcrmfxCRqwan21Sq
5	June 5, 2017	2.14 BTC	1NT2nFBAihHsVPuQMT8TmJAzQtXELwUNnx
6	June 5, 2017	2.78 BTC	198rx6UM8mLCDCTiVMBYgxFHetzupH89YM
7	June 8–9, 2017	1.20 BTC	1CLTZmvTu5aXxuBCvHBTpJfGecgobFAc9e
8	June 9–10, 2017	1.79 BTC	12UiZLdjeVAX5zsY9osjfv9wU44VbNk7ri
9	June 15–16, 2017	1.03 BTC	1Fj2qnd4eRjSBQjjtWHZqNxUZScEPhRRsg

10	June 27–28, 2017	0.92 BTC	1P8qn3GkYQ2r3dVrwBx97YM9Jh2jscrq76
11	July 19–22, 2017	0.38 BTC	1MNh3h2rcNeGcxY1y8xK2sQYBx5eW6CckX
12	August 7–8, 2017	0.46 BTC	1KnZbqGdfkturk13PM7ne1Yh8LE5ui6q8b
13	August 14–16, 2017	0.19 BTC	1CHHh65tCXQ4kQLpmgoBbq6QBmYBhuEbxW
14	June 26–29, 2018	0.60 BTC 0.14 BTC	12DtmyZsSaCnNH5z7RVAoYqYJb2UbxkvEL 1F32gYVEm4NzS4HUH58ykFRZUn5i9KsHb8

18 U.S.C. §§ 1956(a)(1)(A)(i), (B)(i), 2

COUNT 15
(Money Laundering)

On or about October 12, 2018, in Kent County, in the Western District of Michigan, Southern Division, and elsewhere, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain," and
DANIEL REYNOLD DEJAGER, a/k/a "Daniel Reynold,"
a/k/a "Daniel Miester," a/k/a "Danichi,"

with the intent to conceal and disguise the nature, location, source, ownership, and control of property believed to be the proceeds of specified unlawful activity, knowingly conducted and attempted to conduct a financial transaction, namely, the sale of bitcoin for cash, affecting interstate or foreign commerce involving property represented by an undercover law enforcement officer to be proceeds of specified unlawful activity, namely, distribution of controlled substances in violation of Title 21, United States Code, Section 841.

18 U.S.C. § 1956(a)(3)(B)

COUNT 16
(Money Laundering)

On or about December 7, 2018, in Kent County, in the Western District of Michigan, Southern Division, and elsewhere, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain," and
DANIEL REYNOLD DEJAGER, a/k/a "Daniel Reynold,"
a/k/a "Daniel Miester," a/k/a "Danichi,"

with the intent to conceal and disguise the nature, location, source, ownership, and control of property believed to be the proceeds of specified unlawful activity, knowingly conducted and attempted to conduct a financial transaction, namely, the sale of bitcoin for cash, affecting interstate or foreign commerce involving property represented by an undercover law enforcement officer to be proceeds of specified unlawful activity, namely, distribution of controlled substances in violation of Title 21, United States Code, Section 841.

18 U.S.C. § 1956(a)(3)(B)

COUNT 17
(Money Laundering)

On or about December 21, 2018, in Kent County, in the Western District of Michigan, Southern Division, and elsewhere, the defendant,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain,"

with the intent to conceal and disguise the nature, location, source, ownership, and control of property believed to be the proceeds of specified unlawful activity, knowingly conducted and attempted to conduct a financial transaction, namely, the sale of bitcoin for cash, affecting interstate or foreign commerce involving property represented by an undercover law enforcement officer to be proceeds of specified unlawful activity, namely, distribution of controlled substances in violation of Title 21, United States Code, Section 841.

18 U.S.C. § 1956(a)(3)(B)

COUNTS 18 THROUGH 27
 (Structuring)

On or about the dates set forth below, in Kent County, in the Western District of Michigan, Southern Division, and elsewhere, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a “Captain,”
 LEESA BETH VOGT, a/k/a “Lis Bokt,” a/k/a “Moose,” and
 DANIEL REYNOLD DEJAGER, a/k/a “Daniel Reynold,”
 a/k/a “Daniel Miester,” a/k/a “Danichi,”

knowingly and for the purpose of evading the reporting requirements of Section 5313(a) of Title 31, United States Code, and the regulations promulgated thereunder, structured and assisted in structuring the following transactions with domestic financial institutions, and did so while violating another law of the United States and as part of a pattern of illegal activity involving more than \$100,000 in a 12-month period.

Count	Defendants	Date	Description of Transactions
18	VOGT and DEJAGER	September 2017	22 ATM deposits at Chase Bank totaling \$19,970, each consisting of currency not exceeding \$10,000, and 12 related debits to virtual currency exchanges Coinbase and Glidera, totaling \$20,067.50
19	BODEN, VOGT, and DEJAGER	November 2017	56 ATM deposits at Chase Bank totaling \$62,711, each consisting of currency not exceeding \$10,000, and 15 related debits to virtual currency exchange Gemini totaling \$69,966
20	BODEN, VOGT, and DEJAGER	December 2017	27 ATM deposits at Chase Bank totaling \$36,640, each consisting of currency not exceeding \$10,000, and 11 related debits to virtual currency exchanges Gemini and Glidera totaling \$46,729.97
21	BODEN, VOGT, and DEJAGER	January 2018	38 ATM deposits at Chase Bank totaling \$64,605, each consisting of currency not exceeding \$10,000, and 17 related debits to virtual currency exchanges Gemini and Glidera totaling \$63,480.03
22	BODEN, VOGT, and DEJAGER	May 2018	26 ATM deposits at Chase Bank totaling \$37,720, each consisting of currency not exceeding \$10,000, and 12 related debits to

			virtual currency exchanges Gemini and Glidera totaling \$26,983.45
23	BODEN, VOGT, and DEJAGER	June 2018	20 ATM deposits at Chase Bank totaling \$27,380, each consisting of currency not exceeding \$10,000, and 10 related debits to virtual currency exchanges Gemini and Glidera totaling \$24,485.02
24	BODEN	October 12 and 15, 2018	ATM deposits at Chase Bank in the amounts of \$3,000, \$1,700, \$3,000, and \$1,800 after receiving \$11,250 in cash
25	BODEN, VOGT, and DEJAGER	November 2018	24 ATM deposits at Chase Bank totaling \$48,310, each consisting of currency not exceeding \$10,000, and 9 related debits to virtual currency exchange Gemini totaling \$43,085
26	BODEN and DEJAGER	December 7, 10, and 11, 2018	ATM deposits at Chase Bank in the amounts of \$3,000, \$1,800, \$2,760, \$2,100, \$3,100, and \$2,200 after receiving \$15,000 in cash
27	BODEN and VOGT	December 21, 2018	ATM deposits at Chase Bank in the amounts of \$2,500 and \$2,300 after receiving \$15,000 in cash

31 U.S.C. § 5324(a)(3), (d)

31 C.F.R. §§ 1010.100(t), 1010.311, 1010.313, 1010.314

18 U.S.C. § 2

COUNT 28
(Attempted Collection of Debt by Extortionate Means)

From on or about December 7, 2018, to on or about December 21, 2018, in Kent County, in the Western District of Michigan, Southern Division, the defendant,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain,"

knowingly participated in the use of extortionate means within the meaning of Title 18, United States Code, Section 891(7), to collect and attempt to collect an extension of credit and to punish a person for the nonrepayment thereof by soliciting an undercover law enforcement officer to collect a debt owed by C.J.

18 U.S.C. § 894(a)

FORFEITURE ALLEGATION

(Conspiracy to Operate an Unlicensed Money Transmitting Business)

1. The allegations contained in Count 1 of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. Pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), upon conviction of conspiracy to violate 18 U.S.C. § 1960, in violation of Title 18, United States Code, Section 371, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain,"
LEESA BETH VOGT, a/k/a "Lis Bokt," a/k/a "Moose," and
DANIEL REYNOLD DEJAGER, a/k/a "Daniel Reynold,"
a/k/a "Daniel Miester," a/k/a "Danichi,"

shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds traceable to said violations, including but not limited to the following:

a. A money judgment in the amount of at least \$700,000 in United States currency.

b. All virtual currency, totaling approximately 1.33 BTC, and all virtual currency accessible from wallets associated with two Trezor devices, comprising at least 0.365 BTC, seized on or about December 21, 2018, from The Geek Group, a/k/a the National Science Institute, in Grand Rapids, Michigan.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant(s):

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;

- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall be entitled to forfeiture of substitute property, pursuant to 21 U.S.C.

§ 853(p), as incorporated by 28 U.S.C. § 2461(c).

18 U.S.C. §§ 371, 981, 1960

21 U.S.C. § 853(p)

28 U.S.C. § 2461

FORFEITURE ALLEGATION
(Operating an Unlicensed Money Transmitting Business)

1. The allegations contained in Count 2 of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982(a)(1).

2. Pursuant to Title 18, United States Code, Section 982(a)(1), upon conviction of an offense in violation of Title 18, United States Code, Section 1960, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a “Captain,”
LEESA BETH VOGT, a/k/a “Lis Bokt,” a/k/a “Moose,” and
DANIEL REYNOLD DEJAGER, a/k/a “Daniel Reynold,”
a/k/a “Daniel Miester,” a/k/a “Danichi,”

shall forfeit to the United States any property, real or personal, involved in such offenses, and any property traceable to such property. The property to be forfeited includes, but is not limited to, the following:

- a. A money judgment in the amount of at least \$700,000 in United States currency.
- b. All virtual currency, totaling approximately 1.33 BTC, and all virtual currency accessible from wallets associated with two Trezor devices, comprising at least 0.365 BTC, seized on or about December 21, 2018, from The Geek Group, a/k/a the National Science Institute, in Grand Rapids, Michigan.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant(s):

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;

- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall be entitled to forfeiture of substitute property, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

18 U.S.C. §§ 982, 1960

21 U.S.C. § 853

28 U.S.C. § 2461

FORFEITURE ALLEGATION
(Money Laundering)

1. The allegations contained in Counts 3 through 17 of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Sections 982(a)(1).

2. Pursuant to Title 18, United States Code, Section 982(a)(1), upon conviction of an offense in violation of Title 18, United States Code, Section 1956, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a "Captain," and
DANIEL REYNOLD DEJAGER, a/k/a "Daniel Reynold,"
a/k/a "Daniel Miester," a/k/a "Danichi,"

shall forfeit to the United States any property, real or personal, involved in such offenses, and any property traceable to such property. The property to be forfeited includes, but is not limited to, the following:

- a. A money judgment in the amount of at least \$700,000 in United States currency.
- b. All virtual currency, totaling approximately 1.33 BTC, and all virtual currency accessible from wallets associated with two Trezor devices, comprising at least 0.365 BTC, seized on or about December 21, 2018, from The Geek Group, a/k/a the National Science Institute, in Grand Rapids, Michigan.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant(s):

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall be entitled to forfeiture of substitute property, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).

18 U.S.C. §§ 982, 1956

21 U.S.C. § 853

28 U.S.C. § 2461

FORFEITURE ALLEGATION
(Structuring)

1. The allegations contained in Counts 18 through 27 of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 31, United States Code, Section 5317.

2. Pursuant to Title 31, United States Code, Section 5317, upon conviction of an offense in violation of Title 31, United States Code, Section 5324, the defendants,

CHRISTOPHER ALLAN BODEN, a/k/a “Captain,”
LEESA BETH VOGT, a/k/a “Lis Bokt,” a/k/a “Moose,” and
DANIEL REYNOLD DEJAGER, a/k/a “Daniel Reynold,”
a/k/a “Daniel Miester,” a/k/a “Danichi,”

shall forfeit to the United States any property, real or personal, involved in such offenses, and any property traceable to such property. The property to be forfeited includes, but is not limited to, the following:

- a. A money judgment in the amount of at least \$700,000 in United States currency.
- b. All virtual currency, totaling approximately 1.33 BTC, and all virtual currency accessible from wallets associated with two Trezor devices, comprising at least 0.365 BTC, seized on or about December 21, 2018, from The Geek Group, a/k/a the National Science Institute, in Grand Rapids, Michigan.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant(s):

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;

- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall be entitled to forfeiture of substitute property, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 31, United States Code, Section 5317(c) and Title 28, United States Code, Section 2461(c).

31 U.S.C. §§ 5317, 5324
21 U.S.C. § 853
28 U.S.C. § 2461

A TRUE BILL



GRAND JURY FOREPERSON

ANDREW BYERLY BIRGE
United States Attorney



JUSTIN M. PRESANT
Assistant United States Attorney